

ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

OCT 5<sup>th</sup> 2006

MARY L.M. MORAN  
CLERK OF COURT

LEONARDO M. RAPADAS  
United States Attorney  
MARIVIC P. DAVID  
Assistant U.S. Attorney  
Suite 500, Sirena Plaza  
108 Hernan Cortez Ave.  
Hagåtña, Guam 96910  
PHONE: 472-7332  
FAX: 472-7334

JAMES G. WARWICK  
Assistant U.S. Attorney  
36 South Charles Street  
Fourth Floor  
Baltimore, Maryland 21201  
Telephone: (410) 209-4860  
Telecopier: (410) 962-3124

Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
THIRUNAVUKARASU )  
VARATHARASA, )  
 )  
Defendant. )  
\_\_\_\_\_ )

CRIMINAL CASE NO. 06-00043

**UNITED STATES' MOTION TO  
DISMISS COMPLAINT**

COMES NOW the plaintiff, United States of America, by and through its undersigned attorney, and moves that the Complaint, in the above captioned matter, be dismissed, for the reasons that the defendant has been charged through a Superseding Indictment on October 3,

//

//

//

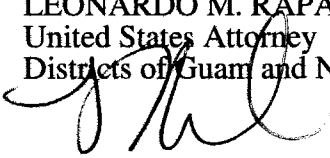
//

1 2006, in the District of Maryland, under Criminal Case No. 06-0416-CCB, which said  
2 Superseding Indictment has incorporated similar criminal acts described in the Complaint.

3 Respectfully submitted this 5<sup>th</sup> day of October, 2006.

4 LEONARDO M. RAPADAS  
5 United States Attorney  
6 Districts of Guam and NMI

7 By:

8   
9 MARIVIC P. DAVID  
10 Assistant U.S. Attorney  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28